

AGENDA HAYWARD CITY COUNCIL 777 B STREET

REVISED

Hayward, CA 94541 September 28, 1999

ROOM 2B

6:00 p.m.

1.

Public Comments (The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)

6:05 p.m.

2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION/REVISED

CONFERENCE WITH LEGAL COUNSEL - Pending Litigation Pursuant to Government Code, Section 54956.9:

<u>Utility Cost Management</u>, v. <u>City of Hayward</u>, Alameda County Superior Court Case No. 197594-3

DINNER

6:30 p.m.

New Orleans Palace Cuisine, 22799 Watkins Street

REGULAR MEETING COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Mayor Cooper

ROLL CALL

PUBLIC COMMENTS (Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)

CONSENT

1. Approval of Minutes of the Regular City Council Meeting of September 21, 1999 Motion

2. Water Pollution Control Facility Control Building Mechanical Conversion:

Approval of Plans and Specifications and Call for Bids

Resolution

3. Hesperian Boulevard Fiber Optics Project: Approval of Plans and Specifications and Call for Bids

Resolution

4. Acceptance of Michelle Smiths' Resignation from Human Services

Commission

Resolution

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- > Staff Presentation
- City Council Questions
- > Public Input

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

5. Appeal of Planning Commission's Approval of Tentative Parcel Map 7460 – Sukhdev Kapur and Rana Ahmed (Subdividers/Owners), Andrew and Michele Van Laningham, Et. Al. (Appellants) – Request to Subdivide a .84± Acre Parcel into Three Single-Family Parcels - Property is Located on the Southwest Corner of University Court and Campus Drive in a RS (Single-Family Residential) District (Continued from 9/7/99)

Resolution

LEGISLATIVE BUSINESS

6. An Ordinance Authorizing Execution of a Development Agreement with the Gordon Oliver Estate and Trust and the Alden Oliver Trust for Development of the Mount Eden Business and Sports Park Development Project

Adopt Ord

COUNCIL REPORTS (Oral reports for items related to Council Member activities associated with external agencies.)

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, OCTOBER 5, 1999

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda is available on the Internet at http://www.ci.hayward.ca.us

